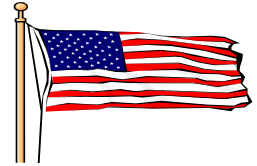




Kanabec County Board of Commissioners

Regular Meeting Agenda August 4, 2020

- The Meeting will be In-Person and Via WebEx (video / phone conference)
- The public may join the meeting via WebEx or in-person at the meeting room.
- If joining the meeting in-person, the total number of persons (including commissioners and staff) will be limited and social distancing/safety protocol will be in effect.



To be held via WebEx telephone call or video meeting:
Telephone call-in number for public access: 1-408-418-9388 Access Code: 146 760 0347

Video Meeting link:
<https://kanabecounty.webex.com/kanabeccounty/j.php?MTID=ma5ad1a330e675f657b2dcf21a37bb733>
 Meeting number: 146 760 0347
 Password: tVJMZRMV662

To be held at: County Meeting Rooms 3 & 4
(limited access due to need for physical/social distancing)
 Basement Level, Maple Ave Entrance
County Courthouse, 18 North Vine St, Mora, MN 55051
Stairs and elevator to the basement level are accessible through the entrance lobby.

The audience is invited to join the board in pledging allegiance:

*I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands:
 one nation under God,
 indivisible, with Liberty and Justice for all*

Scheduled Appointments: Times are approximate and time allotted to each subject will vary. Appointment times may be changed at the discretion of the board.

- 9:00am a. Call the Meeting to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Agenda approval
- 9:05am Recess County Board to a time immediately following the Public Health Board.
Public Health Board
- 9:30am Brian Smith, Sheriff- a. 2020 MN Annual County Boat & Water Safety Grant Agreement
- b. Jail Discussion
- 9:45am Denise Snyder, Auditor Treasurer- a. Resolution Authorizing CARES Act COVID Election Grant
- b. Resolution Authorizing a County Absentee Ballot Board
- c. Resolution Setting Election Judge Wages
- d. Succession Plan discussion
- 10:10am Barb McFadden, Prosecution Contract with City of Braham
- 10:15am Chad Gramentz, Public Works- Courthouse maintenance painting
- 10:20am Chad Gramentz, Public Works & Kris McNally, Coordinator- New proposed policy: Kanabec County Commercial Driver's License Drug & Alcohol Policy

10:30am Public Comment Call-in number for Public Comment 1-408-418-9388 Access Code: 146 760 0347

Other business to be conducted as time is available:

- 1. Minutes
- 2. Paid Bills
- 3. Regular Bills
- 4. SCORE Claims
- 5. CARES Act
 - a. Clifton Larson Allen, LLP consulting agreement
- b. Allocating Funds to Social Service Focus Area
- c. General update
- 6. Planning Commission Vacancy
- 7. Commissioner Reports
- 8. Future Agenda Items
- 9. Discuss any other matters that may come before the County Board